1. Administration (9:00am – 9:15am)

Ms. Bhavana Keshavamurthy called the meeting to order; Ms. Tracy Miehlke called roll, asked for approval of draft minutes and requested additional agenda items.

2. Markets Discussion (9:15am- 9:30am)

Mr. Brad Gordon of PJM provided an overview of the BAL-003 frequency response standard. The presentation is available at the following link: NERC Reliability Standard BAL-003-1 Frequency Response & Frequency Bias Setting

3. Design Component and Package Development (9:30am – 11:50am) (Issue Tracking)

Ms. Keshavamurthy reviewed the existing design components and reviewed the proposed PJM draft proposal within the matrix document. The following action items were captured during this segment of the agenda:

- Summary of European standards
- Post Manual 14D – Refer to Attachment L & M for wind consideration
- Add definition of PJM jurisdictional inverter based generator to matrix

4. Future Agenda Items (11:50am – 12:00pm)

Matrix & proposal development; additional suggestions

5. Future meeting dates (Click link to register)

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<tr>
<td>July 25, 2014</td>
<td>9:00 – 12:00 p.m.</td>
<td>In-person &amp; WebEx</td>
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<tr>
<td>August 13, 2014</td>
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<td>August 29, 2014</td>
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<td>September 15, 2014</td>
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<td>October 13, 2014</td>
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Author: Tracy Miehlke
DM #: 794524

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